

ROLL CALL Present: Councilmen - HUNNELL, SCHAFFER and
KIRSTEN (Mayor)

Also present: City Manager Glaves, Assistant City Manager Peterson, City Attorney Mullen, Planning Director Schroeder and Public Works Director Jones.

MINUTES On motion of Councilman Hunnell, Schaffer second, the Minutes of November 12 and 19, 1969 were approved as written and mailed.

PRESENTATION Mayor Kirsten commended City employee Joe Blanke for having successfully passed the examination for Water Pollution Control Plant Operator and presented him with a certificate from the Water Pollution Control Association.

L. SACRAMENTO
ROAD FRONTAGE
ROAD

Notice thereof having been published in accordance with law, Mayor Kirsten called for the public hearing on the proposal to designate the frontage road along the east side of Lower Sacramento Road as Mendocino Drive. The City Manager introduced the matter, pointing out the area on a map. He explained that certain residents of the area have requested the change and it has been recommended by the Planning Commission. Speaking in favor of the proposal was Mrs. Jean Acton, 418 North Lower Sacramento Road.

Speaking in opposition was Mr. Clint Hoellworth, 719 South Garfield Street. Mr. Hoellworth was representing St. Peter's Lutheran Church which is located at the intersection of the frontage road and Oxford Way. City Manager Graves stated he felt to rename the frontage road would only cause more confusion when the frontage road is developed on the west side of Lower Sacramento Road. He recommended that there be no change in the name of the frontage road. He suggested that some consideration be given to eventually changing the name of the portion of Lower Sacramento Road which is within the City limits so it would not be confused with Sacramento Street.

After discussion the Council, on motion of Councilman Schaffer, Hunnell second, rejected the proposal of the Planning Commission to change the name of the Lower Sacramento Road frontage road to Mendocino Drive, and requested the Planning Commission study the matter further, giving consideration to renaming the portion of Lower Sacramento Road which is within the City limits.

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MOTORCYCLES - Mr. Ralph Wentz, 450 Murray Street, spoke, stating he
GRAPE BOWL was opposed to the Stockton Motorcycle Club's request to use the Grape Bowl for motorcycle races. City Manager Graves stated he had been contacted by a representative of the Stockton Motorcycle Club concerning use of the Grape Bowl, but the Council had not received a formal request. Mayor Kirsten then thanked Mr. Wentz for his interest in the matter and explained that the Council would take no action at this time, since it had not received a request from the Club.

COMPLAINT - Mr. Lester Liddicoat, 1500 Iris Drive, complained that
IRIS DRIVE Iris Drive had been damaged by heavy equipment traveling on the street and was in need of repair. The City Manager will investigate the matter.

PLANNING COMMISSION

The City Manager gave the following report of the City Planning Commission meeting of November 24, 1969:

BENCHES The Planning Commission recommended that the advertising benches, which were originally installed to serve the now defunct bus system, be removed from all areas not zoned for commercial or industrial purposes. The Council requested the City Manager to take the necessary action to remove the benches from residential areas.

OF INTEREST The Planning Commission also took the following action of interest to the City Council:

County Referral - Recommended the approval of the request of the Sanitary City Disposal Company by Mr. Victor Meyer for a Use Permit to add a solid waste transfer station to an existing garbage company corporation yard at the northern terminous of North Cluff Road in an area zoned I-PA, Interim-Protective Agriculture.

COMMUNICATIONS

TAXPAYERS' The City Clerk read a letter from the San Joaquin County
ASSOCIATION Taxpayers' Association, Inc. requesting the Council to adopt a resolution urging adoption of legislation to permit counties to mail sample ballots to registered voters by a household consolidated listing of those eligible voters rather than separate mailings to each. No action was taken.

PETITION - A petition bearing sixty-five signatures was received from
RE CYCLES residents opposing motorcycle racing in the Grape Bowl.

HOUSING City Manager Graves read a letter received from Mr. J.B.
AUTHORITY Hedrick of the Housing Authority of the County of San Joaquin in which Mr. Hedrick recommended the Council take the necessary action to make Section 23 of the Leased Housing Program applicable to the City of Lodi in an effort to protect the City's application which is on file with the Housing Authority. The Council tabled the matter and then requested the City Manager to correspond with Congressman John McFall to obtain some clarification of the current

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administration policy relative to the leased housing program.

DELTA
COLLEGE

Mayor Kirsten presented an invitation from San Joaquin Delta College for the Council to tour the College campus on December 11, 1969.

ADVISORY
PLANNING ASSN.
RE HIGHWAY 12

City Manager Graves presented a letter and maps which had been submitted to the Cities and County of San Joaquin Advisory Planning Association from the State Division of Highways regarding the improvement of Highway 12 between Ham Lane and Highway 99. The Advisory Planning Association had then submitted the information to the City for review and comment. Public Works Director Jones reviewed the drawings with the Council and commented that he had no objections to the plans as submitted. He did point out that the plans do not agree with the City's setback line on Kettleman Lane. The Council approved the plans as presented.

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$591,066.43 were approved on motion of Councilman Hunnell, Schaffer second.

AWARD -
COMPACT CAR

The City Manager presented bids on the compact car for the Utilities Department as follows:

RES. NO. 3322	Weil Motors	\$ 2,199.75
	Loewen Auto Company	2,261.88
	Mitchell Chrysler-Plymouth	2,314.86
	Tokay Motors	2,377.97
	Swearingen-Jentoft Oldsmobile	2,796.36

Mr. Graves recommended the award be made to the low bidder, Weil Motors. On motion of Councilman Schaffer, Hunnell second, the Council adopted Resolution No. 3322 awarding the contract for furnishing the compact car to the low bidder, Weil Motors, for the amount of the bid.

AWARD -
AUTOMOBILE
RES. NO. 3323

Bids were received for an automobile for the City Manager as follows:

Tokay Motors	\$ 1,983.24
Loewen Auto Company	2,082.47
Geweke Ford Company	2,168.89
Swearingen-Jentoft Oldsmobile	2,205.50

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Mitchell Chrysler-Plymouth \$ 2,510.74

Courtesy Lincoln-Mercury 2,744.35

On motion of Councilman Hunnell, Schaffer second, the Council adopted Resolution No. 3323 awarding the contract for the furnishing of the automobile to Tokay Motors for a total amount of \$1,983.24.

AWARD -
STATION
WAGON

Bids received for the station wagon for the Recreation Department were as follows:

RES. NO. 3324

Loewen Auto Company \$ 2,503.26

Geweke Ford Company 2,867.53

Mitchell Chrysler-Plymouth 3,000.00

Courtesy Lincoln-Mercury 3,363.47

The City Manager recommended the award be made to the low bidder, Loewen Auto Company. On motion of Councilman Hunnell, Schaffer second, the Council adopted Resolution No. 3324 awarding the contract for the furnishing of the station wagon to Loewen Auto Company.

ACCEPT
SUNSET SOUTH,
LOTS 1-31, SUBD.

RES. NO. 3325

The City Manager reported that subdivision improvement in the Sunset South, Lots 1-31, Subdivision had been completed in accordance with plans and specifications and it was now in order to accept the streets therein for inclusion in the City street system.

Mayor Kirsten questioned if action should be delayed on the matter until Councilmen Brown and Culbertson were in attendance because of Councilman Schaffer's and the Mayor's interest in the subdivision.

City Attorney Mullen advised the Council that acceptance of the improvements was only an administrative matter and did not involve any possible conflict of interest. Councilman Hunnell then moved adoption of Resolution No. 3325 accepting the streets in Sunset South, Lots 1-31, Subdivision as public streets. The motion was seconded by Councilman Schaffer and carried by unanimous vote.

REPORT RE
BLDG. PERMIT
POLICIES
CONTINUED

The City Manager presented a report prepared by the Public Works Director concerning comparative building permit policies. The Council agreed discussion of the report should be delayed until the next regular meeting since Councilman Culbertson had requested this report, and he was not in attendance.

YIELD SIGNS -
CRESCENT &
CARDINAL

RES. NO. 3326

At the meeting of October 8, 1969, the Council requested the staff to prepare a study to determine the need for traffic controls at the intersection of Crescent Avenue and Cardinal Street. City Manager Graves presented the report prepared by the Public Works Director which recommended installation of yield signs on Cardinal Street at Crescent Avenue.

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After discussion of the report, on motion of Councilman Hunnell, Schaffer second, the Council adopted Resolution No. 3326 establishing "Yield" signs on Cardinal Street at Crescent Avenue.

L. SACTO. RD.
THROUGH
STREET

RES. NO. 3327

City Manager Graves stated that street intersections are beginning to develop on Lower Sacramento Road and to facilitate stop signs being erected at each intersecting street, he recommended that street be designated as a through street. On motion of Councilman Hunnell, Schaffer second, the Council then adopted Resolution No. 3327 designating Lower Sacramento Road as a through street.

SAFE TO
HISTORICAL
SOCIETY

The City Manager reported that the Finance Director had requested permission to dispose of a large safe which is in the Finance Office. On motion of Councilman Schaffer, Hunnell second, the Council accepted the recommendation of the City Manager to dispose of the safe and authorized its donation to the County of San Joaquin Historical Society. The Historical Society will provide for removal and hauling of the safe to a location of their choice.

C-1 BASIN -
SPECIAL
ALLOCATION

The Council unanimously approved, on motion of Councilman Schaffer, Hunnell second, a supplemental allocation in the amount of \$4,500 for additional pump and controls at C-1 Basin.

ORDINANCES

EXTENDING
TIME FOR
REMOVAL OF
NONCONFORMING
SIGNS

ORD NO. 916
ADOPTED

Ordinance No. 916 entitled, "AN ORDINANCE AMENDING SECTION 27-13 (b) (1) h. OF THE CODE OF THE CITY OF LODI THEREBY EXTENDING THE TIME PERIOD FOR REMOVAL OF NONCONFORMING SIGNS," having been introduced at the meeting of November 19, 1969, was brought up for passage on motion of Councilman Hunnell, Schaffer second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Hunnell, Schaffer and
Kirsten

Noes: Councilmen - None

Absent: Councilmen - Brown and Culbertson

ADOPT
SPECIFIC
PLAN -
HOWARD ST.

ORD. NO. 917
ADOPTED

Ordinance No. 917 entitled, "AN ORDINANCE ADOPTING A SPECIFIC PLAN FOR HOWARD STREET BETWEEN LOCKEFORD STREET AND LAKE STREET," having been introduced at the meeting of November 19, 1969, was brought up for passage on motion of Councilman Schaffer. The motion was seconded by Mayor Kirsten. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Hunnell, Schaffer and
Kirsten

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Noes: Councilmen - None

Absent: Councilmen - Brown and Culbertson

DRUG
PROBLEM

Lodi High School Parent-Teachers' Association President, Mrs. Marilyn Goehring, 1913 Ayers Avenue, and Mr. Judd Hamilton, 1301 West Lodi Avenue, Apartment 104, reported on the use of drugs by teenagers in the City. The City staff is presently preparing a report concerning teenage drug use in the City of Lodi.

EXECUTIVE
SESSION

At approximately 9:45 p.m. the Mayor adjourned to executive session.

APPOINTMENTS -
RINN & FULLER

Upon reconvening, the Mayor announced the reappointment of Robert H. Rinn to the Board of Trustees of the San Joaquin Local Health District for a four-year term expiring January 2, 1974 and the reappointment of Robert S. Fuller to the Board of Trustees of the Northern San Joaquin County Mosquito Abatement District for a two-year term expiring December 31, 1971.

On motion of Councilman Schaffer, Hunnell second, the Council concurred in these appointments.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Attest:



BESSIE L. BENNETT
City Clerk